

LAND SURVEYORS SECTION
Examining Board of Architects, Landscape Architects, Professional Geologists,
Professional Engineers, Designers and Land Surveyors
MINUTES
MADISON, WISCONSIN
THURSDAY, APRIL 15, 1999

PRESENT: John Margitan, James Rusch; Harold Kolb (by telephone)

EXCUSED: Melvyn Hoffman, Robert Hoskins

STAFF PRESENT: Alfred Hall, Jan Bobholz, Becky Fry; Division of Enforcement staff were present for portions of the meeting.

GUESTS PRESENT: Howard Licht, Wisconsin Society of Land Surveyors

CALL TO ORDER

The meeting was called to order at 10:12 a.m. by John Margitan, Chair. A quorum of three members was present.

AGENDA

MOTION: James Rusch moved, seconded by Harold Kolb, to approve the agenda as published. Motion carried unanimously.

MINUTES (2/4/99)

MOTION: James Rusch moved, seconded by Harold Kolb, to approve the minutes. Motion carried unanimously.

ADMINISTRATIVE REPORT

Secretary Cummings' Report

Secretary Marlene Cummings was unable to attend the meeting.

Bureau Director's Report

• **Applications Approved by Delegation**

The Section was informed that the following applicant was issued a credential, based upon Staff Delegation.

FOR REGISTRATION AS A LAND SURVEYOR
By Comity - Granted

THURMES, DANIEL L (02/22/99)

• **Regulatory Digest Discussion**

Alfred Hall reported that the Regulatory Digest is being drafted for publication.

• **To Pass Folder**

The To Pass Folder was circulated and duly noted.

LEGISLATIVE UPDATE

Nothing to report at this time.

ADMINISTRATIVE RULES

Revision of Sec. A-E 6.05(3), Wis. Adm. Code

The Section noted the proposed revision to Sec. A-E 6.05(3) which will comply with the educational requirements as identified in Sec. 443.06(2), Stats.

SECTION MEMBER ACTIVITY

Nothing at this time.

NCEES

The Section was informed that Larry Perkins from the Kentucky State Board is recommending the re-election of Joseph Sissler as treasurer.

PRACTICE ISSUES

Department of Transportation Proposed Rules

Howard Licht from the Wisconsin Society of Land Surveyors met with the Section to discuss the final draft of the Department of Transportation's proposed rules regarding Approval of Preliminary and Final Plats Conditioned Upon Compliance with DOT Rules re: Safety of Entrance Upon and Departure from the Abutting State Trunk Highways or Connecting Highways and for the Preservation of the Public Interest and Investment in Such Highways.

DIVISION OF ENFORCEMENT

Nothing to report.

EXAMINATION ISSUES

The Section received the October, 1998, results from the Wisconsin Land Surveyor exam. Darwin Tichenor reviewed the statistics with the Section.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

Nothing to report at this time.

NEW BUSINESS

The Section discussed concerns with the proposed legislative draft relating to Sec. 443, Stats. Howard Licht asked the Section if there are any concerns or changes that should be brought to the WSLs Board's meeting next week concerning the definition of professional land surveyors. The definition is in conformity with the national coordinating agency at this time. John Margitan

felt that the Land Surveyors Section is not prepared to pass any comment on the subject at this time.

RECESS TO CLOSED SESSION

MOTION: James Rusch moved, seconded by Harold Kolb, to convene the meeting in closed session pursuant to Sections 19.85(1)(a)(b)(f) and (g), Wis. Stats.: to consider the licensing or discipline of a person licensed by this Section or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, case closings, deliberations on stipulations that may be signed after printing of agenda, pending applications, examination issues and disciplinary proceedings. Motion carried by a roll call vote: James Rusch-yes; Harold Kolb-yes; John Margitan-yes.

Open Session recessed at 10:50 a.m.

The Section deliberated on issues relating to case status reports, case closings, and pending applications.

The Section received a copy of the Division of Enforcement Case Status Report.

RECONVENE IN OPEN SESSION

MOTION: James Rusch moved, seconded by Harold Kolb to reconvene to open session. Open Session reconvened at 11:56 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

CASE CLOSINGS

MOTION: James Rusch moved, seconded by Harold Kolb, to close 97LSR013 Thomas Grenlie for prosecutorial discretion with a letter of concern. Motion carried unanimously.

APPLICATION REVIEW

MOTION: James Rusch moved, seconded by Harold Kolb, to approve the following applications reviewed by the Section for registration as a land surveyor. Motion carried unanimously.

1. By Written Exam - Granted - 11

BOULDEN, DANA J
CARLSON, DAVID B
INBODEN, ROGER B
KONOPACKI, JOHN P
KOOLS, DANIEL P
MARSHALL, CHARLES S

SCHAEFER JR, GARY E
SCHMITZ, JONATHAN
SCOLA, GENE V
STEVENS, ZACHARY J
WILLIAMS, DEAN A

2. By Comity - Granted - 1

ATKINS, TOMMY W

MOTION: James Rusch moved, seconded by Harold Kolb, to issue an intent to deny and request additional information on the application for J. Scott Henel. Motion carried unanimously.

ADJOURNMENT

MOTION: James Rusch moved, seconded by Harold Kolb, to adjourn the meeting at 11:58 a.m. Motion carried unanimously.